



CITY OF UTICA

Utica Industrial Development Agency
1 Kennedy Plaza, Utica, New York 13502
(315)792-0195 fax: (315)797-6607

DAVID R. ROEFARO
MAYOR

JOSEPH HOBICA
CHAIRMAN

JACK SPAETH
EXECUTIVE DIRECTOR

December 15, 2009
Utica Industrial Development Agency Special Meeting
2:00 p.m.

Members Present: Joseph Hobika, Sr., Angela VanDerhoof, Emmett Martin, John Buffa,

Excused: Nancy Pattarini

Also Present: Jack Spaeth (Executive Director); Mayor David Roefaro, Linda Romano (Bond, Schoeneck & King – Agency counsel), Robert Sullivan, Commissioner – UED, Edward May and Joe Vallette (Oneonta)

1) CALL MEETING TO ORDER: The meeting was called to order by the Chairman at 2:13 p.m.

2) APPROVAL OF MINUTES: A motion was made by Ms. VanDerhoof and seconded by Mr. Martin to approve the minutes of the November 4, 2009 meeting. With no discussion, the motion passed unanimously.

A motion was made by Ms. VanDerhoof and seconded by Mr. Martin to approve the minutes of the November 17, 2009 meeting. With no discussion, the motion passed unanimously.

3a) OLD BUSINESS: Harza Building

Mr. Hobika Sr. opened the discussion with the introduction of Edward May and Joseph Vallette.

4) EXECUTIVE SESSION:

A motion was made by Mr. Buffa and seconded by Mr. Martin to enter Executive Session for discussion of the real estate transaction at 2:14am. The motion passed unanimously.

A motion was made by Mr. Martin and seconded by Mr. Buffa to exit Executive Session at 3:14am. The motion passed unanimously.

5) ADJOURNMENT: There being no further business brought before the Agency, Mr. Martin made a motion to adjourn which was seconded by Ms. VanDerhoof and the meeting was adjourned at 3:18 a.m.